

JS 44C/SDNY
REV. 2/2014

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

JUL 11 2014

PLAINTIFFS MICHAEL TERRERO	DEFENDANTS THE CITY OF NEW YORK, P.O. ELLINES JIMINEZ (Shield #5259), P.O. MARTICIA MUNDY (Shield #2469), et al.
ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) Reese Richman LLP, 875 Avenue of the Americas, 18th Fl., New York, NY 10001, (212) 643-0500	ATTORNEYS (IF KNOWN) Corporation Counsel of the City of New York, 100 Church Street, New York, NY 10007

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Civil Rights Violations, including False Arrest among other violations of 42 U.S.C. § 1983

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No ☒ Yes ☐ Judge Previously Assigned

If yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☒ Yes ☐ If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE? No ☒ Yes ☐

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS		ACTIONS UNDER STATUTES			
CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 INSURANCE	<input type="checkbox"/> 310 AIRPLANE	<input type="checkbox"/> 362 PERSONAL INJURY -	<input type="checkbox"/> 610 AGRICULTURE	<input type="checkbox"/> 422 APPEAL	<input type="checkbox"/> 400 STATE
<input type="checkbox"/> 120 MARINE	<input type="checkbox"/> 315 AIRPLANE PRODUCT	<input type="checkbox"/> MED MALPRACTICE	<input type="checkbox"/> 620 OTHER FOOD &	<input type="checkbox"/> 28 USC 158	<input type="checkbox"/> REAPPORTIONMENT
<input type="checkbox"/> 130 MILLER ACT	<input type="checkbox"/> LIABILITY	<input type="checkbox"/> 365 PERSONAL INJURY	<input type="checkbox"/> DRUG	<input type="checkbox"/> 423 WITHDRAWAL	<input type="checkbox"/> 410 ANTI-TRUST
<input type="checkbox"/> 140 NEGOTIABLE	<input type="checkbox"/> 320 ASSAULT, LIBEL &	<input type="checkbox"/> PRODUCT LIABILITY	<input type="checkbox"/> 625 DRUG RELATED	<input type="checkbox"/> 28 USC 157	<input type="checkbox"/> 430 BANKS & BANKING
<input type="checkbox"/> INSTRUMENT	<input type="checkbox"/> SLANDER	<input type="checkbox"/> 368 ASBESTOS PERSONAL	<input type="checkbox"/> SEIZURE OF		<input type="checkbox"/> 450 COMMERCE
<input type="checkbox"/> 150 RECOVERY OF	<input type="checkbox"/> 330 FEDERAL	<input type="checkbox"/> INJURY PRODUCT	<input type="checkbox"/> PROPERTY		<input type="checkbox"/> 460 DEPORTATION
<input type="checkbox"/> OVERPAYMENT &	<input type="checkbox"/> EMPLOYERS'	<input type="checkbox"/> LIABILITY	<input type="checkbox"/> 21 USC 881	PROPERTY RIGHTS	<input type="checkbox"/> 470 RACKETEER INFLU-
<input type="checkbox"/> ENFORCEMENT	<input type="checkbox"/> LIABILITY		<input type="checkbox"/> 630 LIQUOR LAWS		<input type="checkbox"/> ENCED & CORRUPT
<input type="checkbox"/> OF JUDGMENT	<input type="checkbox"/> 340 MARINE	PERSONAL PROPERTY	<input type="checkbox"/> 640 RR & TRUCK	<input type="checkbox"/> 820 COPYRIGHTS	<input type="checkbox"/> ORGANIZATION ACT
<input type="checkbox"/> 151 MEDICARE ACT	<input type="checkbox"/> 345 MARINE PRODUCT		<input type="checkbox"/> 650 AIRLINE REGS	<input type="checkbox"/> 830 PATENT	<input type="checkbox"/> (RICO)
<input type="checkbox"/> 152 RECOVERY OF	<input type="checkbox"/> LIABILITY	<input type="checkbox"/> 370 OTHER FRAUD	<input type="checkbox"/> 660 OCCUPATIONAL	<input type="checkbox"/> 840 TRADEMARK	<input type="checkbox"/> 480 CONSUMER CREDIT
<input type="checkbox"/> DEFAULTED	<input type="checkbox"/> 350 MOTOR VEHICLE	<input type="checkbox"/> 371 TRUTH IN LENDING	<input type="checkbox"/> SAFETY/HEALTH		<input type="checkbox"/> 490 CABLE/SATELLITE TV
<input type="checkbox"/> STUDENT LOANS	<input type="checkbox"/> 355 MOTOR VEHICLE	<input type="checkbox"/> 380 OTHER PERSONAL	<input type="checkbox"/> 690 OTHER	SOCIAL SECURITY	<input type="checkbox"/> 810 SELECTIVE SERVICE
<input type="checkbox"/> (EXCL VETERANS)	<input type="checkbox"/> PRODUCT LIABILITY	<input type="checkbox"/> 385 PROPERTY DAMAGE		<input type="checkbox"/> 861 HIA (1395ff)	<input type="checkbox"/> 850 SECURITIES/
<input type="checkbox"/> 153 RECOVERY OF	<input type="checkbox"/> 360 OTHER PERSONAL	<input type="checkbox"/> PRODUCT LIABILITY	LABOR	<input type="checkbox"/> 862 BLACK LUNG (923)	<input type="checkbox"/> COMMODITIES/
<input type="checkbox"/> OVERPAYMENT	<input type="checkbox"/> INJURY		<input type="checkbox"/> 710 FAIR LABOR	<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> EXCHANGE
<input type="checkbox"/> OF VETERAN'S			<input type="checkbox"/> STANDARDS ACT	<input type="checkbox"/> 864 SSID TITLE XVI	<input type="checkbox"/> 875 CUSTOMER
<input type="checkbox"/> BENEFITS			<input type="checkbox"/> LABOR/MGMT	<input type="checkbox"/> 865 RSI (405(g))	<input type="checkbox"/> CHALLENGE
<input type="checkbox"/> STOCKHOLDERS			<input type="checkbox"/> 720 LABOR/MGMT		<input type="checkbox"/> 12 USC 3410
<input type="checkbox"/> SUITS			<input type="checkbox"/> REPORTING &	FEDERAL TAX SUITS	<input type="checkbox"/> 890 OTHER STATUTORY
<input type="checkbox"/> 190 OTHER			<input type="checkbox"/> 730 LABOR/MGMT	<input type="checkbox"/> 870 TAXES (U.S. Plaintiff or	<input type="checkbox"/> ACTIONS
<input type="checkbox"/> CONTRACT			<input type="checkbox"/> DISCLOSURE ACT	<input type="checkbox"/> Defendant)	<input type="checkbox"/> 891 AGRICULTURAL ACTS
<input type="checkbox"/> CONTRACT	ACTIONS UNDER STATUTES	<input type="checkbox"/> 510 MOTIONS TO	<input type="checkbox"/> RAILWAY LABOR ACT	<input type="checkbox"/> 871 IRS-THIRD PARTY	<input type="checkbox"/> 892 ECONOMIC
<input type="checkbox"/> PRODUCT	CIVIL RIGHTS	<input type="checkbox"/> 530 HABEAS CORPUS	<input type="checkbox"/> 740 OTHER LABOR	<input type="checkbox"/> 26 USC 7609	<input type="checkbox"/> STABILIZATION ACT
<input type="checkbox"/> LIABILITY	<input type="checkbox"/> 441 VOTING	<input type="checkbox"/> 535 DEATH PENALTY	<input type="checkbox"/> 790 OTHER LABOR		<input type="checkbox"/> 893 ENVIRONMENTAL
<input type="checkbox"/> 196 FRANCHISE	<input type="checkbox"/> 442 EMPLOYMENT	<input type="checkbox"/> 540 MANDAMUS & OTHER	<input type="checkbox"/> 791 EMPL RET INC		<input type="checkbox"/> MATTERS
	<input type="checkbox"/> 443 HOUSING/		<input type="checkbox"/> SECURITY ACT		<input type="checkbox"/> 894 ENERGY
	<input type="checkbox"/> ACCOMMODATIONS		IMMIGRATION		<input type="checkbox"/> ALLOCATION ACT
REAL PROPERTY	<input type="checkbox"/> 444 WELFARE	PRISONER PETITIONS	<input type="checkbox"/> 462 NATURALIZATION		<input type="checkbox"/> FREEDOM OF
<input type="checkbox"/> 210 LAND	<input type="checkbox"/> 445 AMERICANS WITH	<input type="checkbox"/> 550 CIVIL RIGHTS	<input type="checkbox"/> APPLICATION		<input type="checkbox"/> INFORMATION ACT
<input type="checkbox"/> CONDEMNATION	<input type="checkbox"/> DISABILITIES -	<input type="checkbox"/> 555 PRISON CONDITION	<input type="checkbox"/> HABEAS CORPUS-		<input type="checkbox"/> 900 APPEAL OF FEE
<input type="checkbox"/> FORECLOSURE	<input type="checkbox"/> EMPLOYMENT		<input type="checkbox"/> ALIEN DETAINEE		<input type="checkbox"/> DETERMINATION
<input type="checkbox"/> 230 RENT LEASE &	<input type="checkbox"/> 446 AMERICANS WITH		<input type="checkbox"/> OTHER IMMIGRATION		<input type="checkbox"/> UNDER EQUAL
<input type="checkbox"/> EJECTMENT	<input type="checkbox"/> DISABILITIES -OTHER		<input type="checkbox"/> ACTIONS		<input type="checkbox"/> ACCESS TO JUSTICE
<input type="checkbox"/> 240 TORTS TO LAND	<input checked="" type="checkbox"/> 440 OTHER CIVIL RIGHTS				<input type="checkbox"/> 950 CONSTITUTIONALITY
<input type="checkbox"/> TORT PRODUCT	(Non-Prisoner)				<input type="checkbox"/> OF STATE STATUTES
<input type="checkbox"/> 245 LIABILITY					
<input type="checkbox"/> 290 ALL OTHER					
<input type="checkbox"/> REAL PROPERTY					

Check if demanded in complaint:

☐ CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.?
IF SO, STATE:

DEMAND \$ 2,000,000

OTHER _____

JUDGE _____

DOCKET NUMBER _____

Check YES only if demanded in complaint

JURY DEMAND: ☒ YES ☐ NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN *x* IN ONE BOX ONLY)

ORIGIN

- ☒ 1 Original Proceeding
 ☐ 2 Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from (Specify District)
 ☐ 6 Multidistrict Litigation
 ☐ 7 Appeal to District Judge from Magistrate Judge Judgment
- ☐ a. all parties represented
☐ b. At least one party is pro se.

(PLACE AN *x* IN ONE BOX ONLY)

BASIS OF JURISDICTION

 IF DIVERSITY, INDICATE
 CITIZENSHIP BELOW.
 (28 USC 1332, 1441)

- ☐ 1 U.S. PLAINTIFF
 ☐ 2 U.S. DEFENDANT
☒ 3 FEDERAL QUESTION (U.S. NOT A PARTY)
☐ 4 DIVERSITY

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF DEF [] []	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [] []	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [] []
CITIZEN OF ANOTHER STATE	[] []	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] []	FOREIGN NATION	[] []

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

MICHAEL TERRERO, 1767 Weeks Avenue, Bronx NY 10457

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

P.O. ELLINES JIMINEZ (Shield #05259), Patrol Boro Bronx, 450 Cross Bronx Expy, Bronx, NY 10457
 P.O. MARTICIA MUNDY (Shield #02469), 46th Precinct, 2120 Ryer Avenue, Bronx NY 10457
 P.O. SHAREEN GRANT (Shield #20804), Bronx Court, 215 East 161st Street, Bronx NY 10451

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

P.O.s JOHN AND JANE DOE #1-20

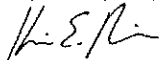
 Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☒ MANHATTAN
 (DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE

SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

 7-11-14
 RECEIPT #


☐ NO
☒ YES (DATE ADMITTED Mo. 1 Yr. 2004)
 Attorney Bar Code # KR9774

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)